

Auditor Credentials Form

Facility Audited: Anglo Gold Ashanti Mineração Ltd./ Córrego do Sítio 1 Operation/ Brazil.
Date: 28/11 ~ 02/12/2011 (on-site), 19 ~ 23/12/2011 (on-site) and 10 ~13/01/2012 (off-site).

Lead Auditor Credentials

Lead Auditor: Celso Sandt Pessoa/ ICMI Qualified Lead Auditor and Technical Expert Auditor
Auditor Certification Number: A09245 (IRCA/UK), 40008 (RABQSA/USA) and 2011-2-NQ20367 (CCAA/ China).

Minimum experience: 3 audits in past 7 years as Lead Auditor

Year	Type of Facility, Type of Audit Led	Country & State/Province
2012	Serra Grande Mining. (ICMI recert) - Gold mine	Crixás/ Goiás/ Brasil.
2012	Córrego do Sítio II (ICMI baseline) – Gold Mine	Santa Bárbara/ Minas Gerais/ Brasil.
2011	Petaquilla Gold (ICMI certification) – Gold mine	Penonomé/ Colon/ Panamá.
2011	Yamana Gold/ Jacobina Mine (ICMI surveillance) – Gold mine	Jacobina/ Bahia/ Brasil.
2011	Cerro Vanguardia Mining (ISO 14001+ OHS 18001) – Gold mine	Pto. San Julian/ Sta. Cruz/ Argentina.

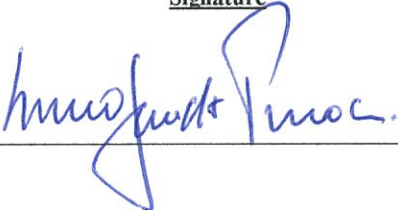
Cyanide-related Operations Experience

Each auditor must have at least 3 years; at least one auditor must have at least 7 years experience

Auditor	Yrs.	Relevant Position Titles	Types of Operations
Celso Sandt Pessoa	18	ICMI Qualified Lead Auditor and Technical Expert Auditor	Mining projects & operations, Chemical plants operation, Chemical products transportation.

Statement of No Conflict

I certify that I have not audited any component of this facility for which I was responsible for design or development; nor have I within the past year been an employee of the facility, its parent company, or associated affiliates. Excluding audits, assessments or reviews, I have not derived more than 30% of my income within the past 5 years from the facility, its parent, or associated affiliates. I have not participated in more than two consecutive Cyanide Code audits of this facility. I have participated in at least 3 health, safety, and/or environmental audits, assessments or reviews in the past 7 years and am familiar with standard audit procedures as well as with the protocols developed by the International Cyanide Management Institute for implementation of the Code.

Signed,	<u>Name</u>	<u>Signature</u>	<u>Date</u>
Lead Auditor*	Celso Sandt Pessoa		10/ April/ 2012

Use additional pages if necessary
*The lead auditor's signature must be certified by notarization or equivalent.

